

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

NATAKI DAVIS, ET AL.,

Defendants.

Case No. 2:13-CV-10145

UNITED STATES DISTRICT COURT JUDGE
GERSHWIN A. DRAIN

UNITED STATES MAGISTRATE JUDGE
R. STEVEN WHALEN

**ORDER REOPENING CASE AND
AMENDED ORDER OF INJUNCTION WITH RESPECT TO
DEFENDANTS NATAKI DAVIS AND NKB TAX SERVICES, INC.**

Before the Court is the United States of America's Motion to Reopen Case and Enter Order of Injunction. An Amended Stipulation for Order of Injunction With Respect to Defendants Nataki Davis and NKB Tax Services, Inc., entered between the United States and Nataki Davis and NKB Tax Services, Inc., was filed on January 6, 2016. The parties have stipulated to the entry of a permanent injunction order with the terms set forth below. After due consideration of the record and the stipulation of the parties waiving the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure, the Court finds that the case should be reopened and that entry of a permanent injunction is necessary and appropriate pursuant to 26 U.S.C. §§ 7402(a), 7407, and 7408.

Accordingly, it is hereby ORDERED that:

1. This civil action is reopened.
2. Pursuant to 26 U.S.C. §§ 7402, 7407, and 7408, and until further order of the Court, Nataki Davis and NKB Tax Services, Inc. (“Defendants”) and their officers, agents, servants, employees, and attorneys, and anyone in active concert or participation with them, are enjoined, individually and through any entity from directly or indirectly:
 - a. Preparing or filing, or assisting in preparing or filing, any federal tax return, amended return, or other federal tax document or form for any person other than Davis herself;
 - b. Representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
 - c. Having an ownership interest in an entity that is in the business of preparing federal tax returns or other federal tax documents or forms for other persons or representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
 - d. Engaging in conduct subject to penalty under 26 U.S.C. §§ 6694, 6695, or 6701;
 - e. Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
 - f. Employing any person who prepares or files, or assists in preparing or filing, any federal tax return, amended return, or other federal tax document or form for any person;
 - g. Advertising tax return preparation services through any medium, including the internet and social media; and,

h. Engaging in other conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

3. Within 30 days of the issuance of the order of permanent injunction, Defendants will send to counsel for the United States a complete list of anyone for whom they have prepared or assisted in preparing a federal income tax return since January 1, 2013. This list will contain the customers' names, addresses, telephone numbers, and social security numbers or tax identification numbers.

4. Defendants will mail a copy of the order of permanent injunction to all persons or entities for whom they have prepared federal tax returns, amended returns, or other federal tax documents or forms since January 1, 2013. Defendants must mail the copies within 30 days of the order of permanent injunction and must file with the Court a sworn certificate stating that they have complied with this requirement. This mailing shall include a cover letter in a form either agreed to by counsel for the United States or approved by the Court, and shall not include any other documents or enclosures.

5. The Court will retain jurisdiction to enforce the order of permanent injunction and the United States may engage in discovery to monitor Defendants' compliance with the order of permanent injunction.

6. This Order supersedes the Order of Injunction With Respect to Defendants Nataki Davis and NKB Tax Services, Inc. dated June 6, 2013. *See* Doc. No. 20.

IT IS SO ORDERED.

Dated: January 8, 2016
Detroit, Michigan

Gershwin A. Drain
GERSHWIN A. DRAIN
United States District Judge

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System to their respective email or First Class U.S. mail addresses disclosed on the Notice of Electronic Filing on **January 8, 2016.**

s/Tanya R. Bankston
TANYA R.BANKSTON
Case Manager & Deputy Clerk